

FLATHEAD COUNTY FAIR COMMISSION MEETING

***** January 10, 2019 6:30 PM *****

A meeting of Flathead County Fair Commission will be held Thursday, January 10, 2019 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from previous meeting of November 15, 2018
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Election of 2019 Commission Officers
 - a. Nomination of Chair and Vice Chair positions
6. 2019 Indian Relay Race Program

Discussion of race program, rules, and prizes – Hardee SkunkCap
7. Blackfeet Tribe Tourism discussion - Stephanie Vielle, Director, presentation
8. Manager’s report (written reports in packets)
 - a. Fairgrounds reports including 2018 attendance report, upcoming activities, current work projects, and items accomplished
 - b. Monthly financial reports – November 30, 2018 and December 31, 2018
 - c. Other
9. Committee or Director Reports
 - a. Committees or individual reports
10. Old Business
 - a. Review of logo and event center graphics
 - b. Other
11. New Business
 - a. 2019 Fair Commission meeting schedule
 - b. Other
12. Adjournment